

Council of the Corporation of
The Township of Billings
Regular Meeting
March 18, 2019

PRESENT: Mayor Ian Anderson, Councillors Sharon Alkenbrack, Bryan Barker, Michael Hunt and Sharon Jackson.

Staff: Megan Bonenfant, Deputy Clerk; Todd Gordon, Economic Development Officer and Kathy McDonald, CAO/Clerk

Media: Tom Sasvari

Members of the General Public

2019-075 Barker – Hunt

BE IT RESOLVED that this regular meeting of Council be opened with a quorum present at 7:30 p.m. with Mayor Anderson presiding.

Carried

2019-076 Alkenbrack – Jackson

BE IT RESOLVED that the agenda for the March 18, 2019 regular meeting of Council be accepted as amended.

Carried

The agenda was amended to remove item 10. Information c) Terms of Reference for Committees.

2019-077 Alkenbrack – Hunt

BE IT RESOLVED that Council accepts the minutes of the March 5, 2019 special meeting as presented.

Carried

2019-078 Barker – Jackson

BE IT RESOLVED that Council accepts the minutes of the March 5, 2019 regular meeting as presented.

Carried

Council Barker reported on the March 13, 2019 meeting with Bill Touzel, representing Oakville Enterprises Corporation.

2019-079 Alkenbrack - Barker

BE IT RESOLVED that Council supports participating in the Western Manitoulin Community Network and authorizes contributing up to \$5,000.00 over three years to this initiative.

Carried

2019-080 Alkenbrack – Jackson

BE IT RESOLVED that Council appoints the following member to the Rebranding Committee:
Todd Gordon, Shara Hicks, Diane Larocque, Dianne Fraser, Darren Hayden, Ruth Farquhar, Sandi Hurcomb, Craig Jackson and Bryan Barker.

Carried

2019-081 Alkenbrack – Jackson

BE IT RESOLVED that Council receives the 2018 annual and summary reports for the Kagawong Water Treatment plant.

Carried

2019-082 Alkenbrack – Hunt

BE IT RESOLVED that the Township of Billings review the guidelines on Partners for Climate Protection member benefits and responsibilities and then communicate to FCM its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework; and

BE IT FURTHER RESOLVED that the Township of Billings appoints the following persons to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality: Michael Hunt and Megan Bonenfant.

Carried

2019-083 Alkenbrack – Barker

BE IT RESOLVED that the regular March 18, 2019 council meeting be extended to no later than 11:00 p.m.

Carried

2019-084 Jackson – Hunt

BE IT RESOLVED that Council authorizes the following accounts for payment:

General Accounts \$75,340.02

And that the Mayor and Treasurer be authorized to sign cheques number 5102 to 5120 as described in the attached register.

Carried

2019-085 Jackson – Barker

BE IT RESOLVED that By-law 2019-13, being a by-law to confirm the proceedings of Council be given first, second, third reading and enacted.

Carried

2019-086 Barker – Alkenbrack

BE IT RESOLVED that Council adjourns from this regular meeting at 10:45 p.m. until the special meeting of Council on March 29, 2019 or Call of the Chair.

Carried

Ian Anderson, Mayor

Kathy McDonald, CAO/Clerk

19/03/19:km

These minutes have been prepared but are not considered official until approved by Council at a subsequent meeting.